

**BUILDING & GROUNDS COMMITTEE MEETING
MINUTES**

February 6, 2023

Members Present: Pam Deppe, Sam Cahnman, Brad Miller, Vera Small, Jeff Thomas, Paul Truax

Members Absent:

Others Present: Brian Davis, Byron Deaner, Kim Jackson, Josh Langfelder, Jeff Wilhite, Denise McCrady (Secretary)

Chair Deppe called the meeting to order at 5:15 p.m.

A motion to approve the minutes from January 3, was made by Thomas and seconded by Small. Motion carried (6-0).

Kim Jackson, Information Systems, requested approval of a purchase order. A motion to approve the requests was made by Thomas and seconded by Truax. Motion carried (6-0).

A motion to accept the purchase reports was made by Small and seconded by Truax. Motion carried (6-0).

There was no Old Business or Public Comment.

Reports were presented by Deaner, Langfelder, and Davis.

A motion to adjourn was made by Miller and seconded by Small. Motion carried (6-0).

Meeting adjourned.